

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, October 9, 2018, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:06 p.m. Finance Director Human Resources Manager Position
- 6:25 p.m. New Business: Repa Trail Timber Removal, John Romanoff Planning Commission vacancy, Moore Park Power Drop, Road Salt Contract, St. Thomas Church Sign Request
- 7:00 p.m. Old Business: Beartown Road Gravel Pit Solar Array
- 7:20 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the September 25, 2018 Regular Meeting.
- 7:30 p.m. Charles Baker, Executive Director Chittenden County Regional Planning Commission
- 7:50 p.m. Member Items, Correspondence, Announcements, Schedule, The next regularly scheduled Selectboard meeting will be October 23, 2018.
- 7:55 p.m. Executive Session: 1 VSA §313(a)(1)(E)-(F) to review pending or probable civil litigation to which the public body is or may be a party and to review confidential attorney-client communications made for the purpose of providing professional legal services.
- 8:20 p.m. Adjourn Selectboard Meeting (tentative)